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- B One (1) CD Containing 911 Calls, Homicide Interviews and Radio Transmissions
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- D One (1) DVD Containing Photographs of Deputy Personnel, Crime Scene, Suspect Clothing, and Suspect Oscar Ramirez

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OFFICE OF THE SHERIFF



COUNTY OF LOS ANGELES HALLOF JUSTICE



JIM McDonnell, Sheriff

October 26, 2016

Date of Department Hire 06/27/2007

Deputy Bryan R. Moreno, #

Dear Deputy Moreno:

On April 27, 2016, you were served with a Letter of Intention indicating your right to respond to the Sheriff's Department's pending disciplinary action against you, as reported under IAB File Number 2401313. You were also advised of your right to review the material on which the discipline was based.

You are hereby notified that pursuant to an Education-Based Discipline (EBD) Agreement between you and this Department, dated September 6, 2016, you are suspended without pay from your position of Deputy Sheriff, Item No. 2708A, with this Department for a period of five (5) days. However, pursuant to the EBD agreement, four (4) of the five (5) days will be held in abeyance for a period of twelve (12) months which will end on September 5, 2017. All Department records will reflect, nevertheless, that you received a five (5) days suspension. In accordance with the EBD Agreement, you have agreed to participate in an education-based alternative to discipline. Should you fail to complete any of the terms and conditions of the EBD Agreement, the four (4) days held in abeyance will be imposed.

The effective date for the remaining one (1) day suspension is November 2, 2016.

1. That in violation of the Manual of Policy and Procedures Section 3-01/030.10, Obedience to Laws, Regulations and Orders (as pertaining to 5-09/220.50, Foot Pursuits); and/or 3-01/050.10, Performance To Standards, on or about October 27, 2015, while on duty, you failed to

211 West Temple Street, Los Angeles, California 90012

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conform to the standards established for your position of a patrol trained deputy when you followed an alleged armed suspect, and failed to communicate your actions effectively as evidenced by, but not limited to the following:

- a. failing to properly use your radio in a tactical situation, as you remained on direct mode; and/or,
- failing to properly broadcast to Sheriff's Communication Center and communicate that you were in foot pursuit of an alleged armed suspect; and/or,
- engaging in a one man foot pursuit and closing in on an alleged armed suspect; and/or,
- d. failing to request assistance and/or utilize additional resources in an effort to coordinate a containment to apprehend the suspect.

Additional facts for this decision are set forth in the Disposition Worksheet, Investigative Summary and Investigative Packet which are incorporated herein by reference.

Prior to imposing this disciplinary action, I have thoroughly reviewed the incident and your record with this Department.

You will hereby take notice that any future acts of misconduct may result in more severe disciplinary action.

The Sheriff's Department reserves the right to amend and/or add to this letter.

Sincerely,

JIM McDONNELL, SHERIFF

Original Signed

Allen M. Castellano, Captain Lakewood Station Note: Attached for your convenience are excerpts of the applicable areas of the Manual of Policy and Procedures and Civil Service Rules {when applicable}.

AMC:JMR:pc

cc: Advocacy Unit

Buddy Goldman, Chief, South Patrol Division

Internal Affairs Bureau Personnel Administration

Lakewood Station/Unit Personnel File

SETTLEMENT AGREEMENT

This Agreement is entered into between the Los Angeles County Sheriff's Department, hereinafter referred to as "Department," and Deputy Bryan Moreno, Employee No. hereinafter referred to as "Deputy Moreno."

The Department and Deputy Moreno are parties to this dispute and desire to settle all issues involved in the Letter of Intent dated April 27, 2016 (IAB No. 2401313) upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, the Department and Deputy Moreno for and in consideration of the mutual covenants contained herein, agree as follows:

- Both parties agree that the proposed five (5) day suspension shall stand. The Letter
 of Imposition shall contain the same charges as the Letter of Intent.
- For all official purposes the Letter of Imposition shall reflect the date of October 27, 2015.
- 3. The Department will, upon execution of this Settlement Agreement, hold four (4) days in abeyance pending completion of the below listed Education-Based Discipline (EBD) classes. The remaining one (1) day will be imposed
- 4. Deputy Moreno also understands that if he becomes the subject of a founded investigation involving similar violations of the Manual of Policy and Procedures, and that if the event resulting in the founded investigation occurred within the twelve (12) month period of the date of execution of this agreement, the four (4) days held in abeyance shall be imposed. In addition, Deputy Moreno understands that he will be subjected to additional discipline for each and every founded violation of the Department's Manual of Policy and Procedures.
- 5. Both parties agree and understand that Deputy Moreno's records will reflect that the five (5) day suspension was imposed and may be used for the purposes of demonstrating "progressive discipline."
- 6. Deputy Moreno further agrees to attend and complete the below listed EBD courses and understands that failure to complete all the courses and assignments shall result in the imposition of the four (4) days held in abeyance:
 - Lieutenants' Interactive Forum for Education class (8 hours)
 - Tactics and Survival class (8 hours)
 - Write an EBD evaluation reflecting on your experience with the EBD process.
- 7. The Department may adjust Deputy Moreno's schedule to participate in the EBD courses and EBD items as EBD is conducted on-duty.



8. Deputy Moreno agrees to cooperate with his Unit Commander to complete the courses as soon as practical, but no longer than one (1) year from the date of execution of this Settlement Agreement.

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- 9. Deputy Moreno further agrees to withdraw his grievance and to waive any and all further administrative or judicial remedies with respect to the Letter of Imposition and the modified discipline, and also waives any administrative or judicial remedies with respect to any imposition pursuant to paragraph three (3), above. This waiver shall include, but not be limited to, appeals to the Los Angeles County Civil Service Commission and/or the Los Angeles County Employee Relations Commission.
- 10. The parties further agree that this Settlement Agreement shall not be considered, cited, or used in future disputes as establishing past precedent or past employment practice.
- 11. In consideration of the terms and conditions set forth herein, Deputy Moreno agrees to fully release, acquit and forever discharge the County, and all present and former officers, employees and agents of the County, and their heirs, successors, assigns and legal representatives from any and all liability whatsoever for any and all claims arising out of or connected with the employment relationship between the County and Deputy Moreno concerning the subject matter referred to herein. Additionally, Deputy Moreno specifically acknowledges that he has not been the subject of discrimination in any form, including, but not limited to, discrimination, retaliation or harassment, based upon age, race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, marital status, parental status, sexual o ientation or gender and that he has no claim against the Department for any such discrimination, whether any such claim is presently known or not known by him.
- 12. Deputy Moreno further agrees to relinquish and expressly waives all rights conferred upon him by the provisions of California Civil Code Section 1542, which reads as follows:

"A general release does not extend to claims which the creditor does not know or suspect to exist in his favor at the time of executing the release, which if known by him must have materially affected his settlement with the debtor."

- 13. The date of the last signature placed hereon shall hereinafter be known as the "date of execution" and the "effective date" of this Settlement Agreement.
- 14. The parties agree that the foregoing comprises the entire Settlement Agreement between the parties and that there have been no other promises made by any party. Any modification of this Settlement Agreement must be in writing.

I have read the foregoing Settlement Agreement, and I accept and agree to the provisions contained therein and hereby execute it voluntarily and with full understanding of its consequences.

Date: 09-02-14

2 . 1

Date: 09-06-16

Bryan Moreno, Deputy,

Buddy Goldman, Chief South Patrol Division

OFFICE OF THE SHERIFF



COUNTY OF LOS ANGELES HALL OF JUSTICE



JIM McDonnell, SHERIFF

April 27, 2016

Deputy Bryan R. Moreno, #

Dear Deputy Moreno:

You are hereby notified that it is the intention of the Sheriff's Department to suspend you without pay from your position of Deputy Sheriff, Item No. 2708A, with this Department for a period of five (5) days.

An investigation under IAB File Number 2401313, conducted by Internal Affairs Bureau, coupled with your own statements, has established the following:

- 1. That in violation of the Manual of Policy and Procedures Section 3-01/030.10, Obedience to Laws, Regulations and Orders (as pertaining to 5-09/220.50, Foot Pursuits); and/or 3-01/050.10, Performance To Standards, on or about October 27, 2014, while on duty, you failed to conform to the standards established for your position of a patrol trained deputy when you followed an alleged armed suspect, and failed to communicate your actions effectively as evidenced by, but not limited to the following:
 - a. failing to properly use your radio in a tactical situation, as you remained on direct mode; and/or,
 - failing to properly broadcast to Sheriffs Communication Center and communicate that you were in foot pursuit of an alleged armed suspect; and/or,

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- engaging in a one man foot pursuit and closing in on an alleged armed suspect; and/or,
- d. failing to request assistance and/or utilize additional resources in an effort to coordinate a containment to apprehend the suspect.

Additional facts for this decision are set forth in the Disposition Worksheet, Investigative Summary and Investigative Packet which are incorporated herein by reference.

Prior to determining this disciplinary action, I have thoroughly reviewed the incident and your record with this Department.

You have the right to grieve this disciplinary action within ten (10) business days of receipt of this letter. Your grievance procedures may be found in your classification's negotiated Memorandum of Understanding.

Failure to respond to this Letter of Intent within ten (10) business days will be considered a waiver of your right to grieve and will result in the imposition of this discipline indicated herein.

At the time of service of this letter of intent, you were provided with a copy of the material on which the discipline is based. If you are unable to access the information provided in the enclosed CD, you may contact Patty Choe, of Internal Affairs Bureau, at (323) 890-5313, and arrange an appointment for assistance in this regard.

The Sheriff's Department reserves the right to amend and/or add to this letter.

Sincerely,

JIM McDONNELL, SHERIFF

Original Signed

Allen M. Castellano, Captain Lakewood Station

AMC:JMR:pc

ce: Advocacy Unit

Employee Relations Unit

Buddy Goldman, Chief, South Patrol Division

Internal Affairs Bureau (File # IAB 2401313)



LOS ANGEL S COUNTY DISTRICT AT ORNEY'S OFFICE BUREAU OF FRAUD AND CORRUPTION PROSECUTIONS JUSTICE SYSTEM INTEGRITY DIVISION

JACKIE LACEY • District Attorney
JOHN K. SPILLANE • Chief Deputy District Attorney
JOSEPH P. ESPOSITO • Assistant District Attorney

SCOTT K. GOODWIN • Director

April 29, 2015

Captain Rod Kusch Homicide Bureau Los Angeles Sheriff's Department 5747 Rickenbacker Road Commerce, California 90040

RE:

J.S.I.D. File #14-0671

L.A.S.D. File #014-20194-1365-013

Dear Captain Kusch:

The Justice System Integrity Division of the Los Angeles County District Attorney's Office has completed its review of the October 27, 2014, fatal shooting of Oscar Ramirez by Los Angeles Sheriff's Department (LASD) Deputy Bryan Moreno. We have concluded that Deputy Moreno acted lawfully in self-defense.

The District Attorney's Command Center was notified of the shooting at approximately 3:50 p.m, on October 27, 2014. The District Attorney Response Team, comprised of Deputy District Attorney Kevin Stennis and Senior Investigator responded to the location. They were given a briefing regarding the circumstances surrounding the shooting and a walk-through of the scene.

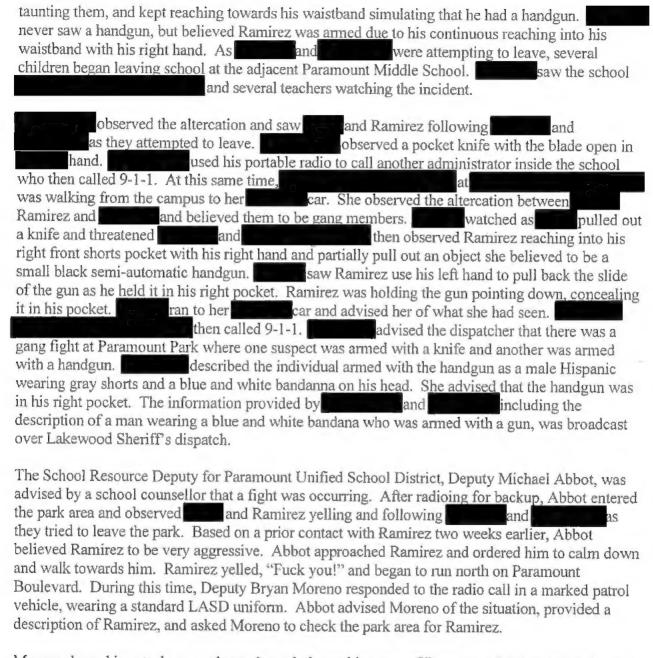
The following analysis is based on investigative reports, firearms analysis reports, crime scene diagrams and sketches, photographic evidence, autopsy records, audio recordings and witness statements submitted to this office by LASD Detectives Kevin Acebedo and Phil Martinez. The voluntary statement of Deputy Moreno was considered as part of this analysis.

FACTUAL ANALYSIS

On October 27, 2014, at approximately 2:20 p m	was sitting on a bench in
Paramount Park with his	While at the park, he was approached by
three male individuals. One of the three was a rival	gang member known to as
began harassing and	An older Hispanic ma.e, later identified as
Oscar Ramırez, was with as was a younger m	
was wearing a blue bandanna on his head As	spoke to he took out a silver knife
and began making slashing motions in	direction. During the course of the
verbal exchange, Ramirez stated that he was from the	
began walking away, but were followed	by and Ramirez. Ramirez began

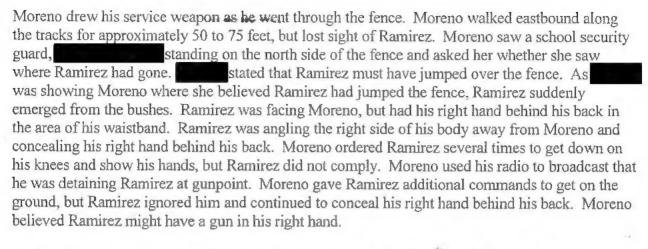
WEBSITE: http://da.co.la.ca.us

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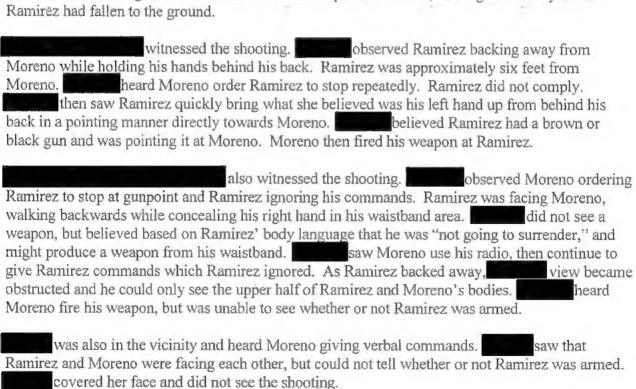


Moreno drove his patrol car northeast through the parking area of Paramount Park and then through grass fields towards a fence which separates the north end of the park from railroad tracks. Moreno saw three male Hispanics running in different directions. Seeing that one of the suspects, Ramirez, matched the description he had been provided, Moreno used his portable radio to update dispatch. Moreno then heard a broadcast that one of the suspects was armed with a knife and another was possibly armed with a handgun, but was not certain which suspect was armed with a handgun. Moreno followed Ramirez, who was 20 to 30 feet ahead of him, as he ran eastbound along the railroad tracks. As he approached a fence, Moreno was unable to drive any further. Moreno exited his vehicle and began following Ramirez on foot. Believing that Ramirez was possibly armed,

Captain Kusch April 29, 2015 Page 3 of 5



Ramirez began backing away from Moreno, keeping his right hand concealed. Ramirez was unwilling to show his hands or turn his back on Moreno despite commands, and Moreno became more convinced he was armed with a handgun. Ramirez then moved into what Moreno believed was a "shooting stance" by bringing his right hand out from the small of his back and bringing it up quickly in front of him. Moreno believed he was bringing a firearm out and intended to shoot him. Moreno then fired eight rounds from his service weapon at Ramirez, ceasing to fire only when Ramirez had fallen to the ground.



Deputy Kenneth Hancock was approaching Ramirez from the east at the time of the shooting. Hancock was approximately 100 to 150 yards behind Ramirez, to the east of where Ramirez and Moreno were standing. Hancock observed that Ramirez was holding his right hand behind his back.

Captain Kusch April 29, 2015 Page 4 of 5

Ramirez and Moreno were facing each other. Hancock observed Ramirez moving his right hand quickly from behind his back towards Moreno. Hancock then observed Moreno firing his service weapon at Ramirez, causing Ramirez to fall to the ground. Hancock was too far away to see whether or not Ramirez had a weapon in his hand.

Once Ramirez fell to the ground, Moreno radioed for paramedics. Hancock searched Ramirez, but did not recover a weapon. Paramedics arrived at the location and pronounced Ramirez dead at the scene. No firearm was recovered from Ramirez or the surrounding area.

An autopsy was conducted by Deputy Medical Examiner Vadims Poukens on October 30, 2014. Poukens determined that Ramirez sustained a total of six gunshot wounds, two of which were fatal. The injuries consisted of a non-fatal wound to the left chest, a fatal wound to the back of the head, a non-fatal wound to the upper back, a non-fatal wound to the right buttock, a non-fatal wound to the mid-back and a fatal wound to the right leg. A toxicology screen done at the time of the autopsy revealed that Ramirez had alcohol, marijuana, amphetamine and methamphetamine in his system at the time of his death.

LEGAL ANALYSIS

California law permits the use of deadly force in self-defense if the person claiming the right of self-defense actually and reasonably believed that he was in imminent danger of great bodily injury or death. Penal Code § 197; People v. Randle (2005) 35 Cal.4th 987, 994 (overruled on another ground in People v. Chun (2009) 45 Cal.4th 1172, 1201); People v. Humphrey (1996) 13 Cal.4th 1073, 1082; see also, CALCRIM No. 505.

In protecting himself, a person may use all the force which he believes reasonably necessary and which would appear to a reasonable person, in the same or similar circumstances, to be necessary to prevent the injury which appears to be imminent. CALCRIM No. 3470. If the person's beliefs were reasonable, the danger does not need to have actually existed. *Id.*

"Where the peril is swift and imminent and the necessity for action immediate, the law does not weigh in too nice scales the conduct of the assailed and say he shall not be justified in killing because he might have resorted to other means to secure his safety." *People v. Collins* (1961) 189 Cal.App.2d 575, 589: "The 'reasonableness' of a particular use of force must be judged from the perspective of a reasonable officer on the scene, rather than the 20/20 vision of hindsight....The calculus of reasonableness must embody allowance for the fact that police officers are often forced to make split-second judgments – in circumstances that are tense, uncertain, and rapidly evolving – about the amount of force that is necessary in a particular situation." *Graham v. Conner* (1989) 490 U.S. 386, 396-397.

Based upon Ramirez' movements and broadcasts indicating that one of the suspects was armed with a gun, Moreno believed Ramirez was pulling a firearm out of his waistband and was about to shoot him. Fearing for his safety, Moreno fired his service weapon in self-defense. Moreno's

Captain Kusch April 29, 2015 Page 5 of 5

observations of Ramirez' movements are corroborated by witnesses at the location, some of whom also believed that Ramirez was reaching for a handgun. Moreno's belief that Ramirez was armed was both reasonable under the circumstances and shared by others witnessing the same incident. As such, Moreno's belief that deadly force was necessary to protect himself was reasonable under the circumstances.

CONCLUSION

We find that Deputy Moreno acted lawfully in self-defense when he used deadly force against Oscar Ramirez. We are closing our file and will take no further action in this matter.

Very truly yours,

JACKIE LACEY District Attorney

ANN MARIE WISE

Deputy District Attorney

(213) 974-3888

c: Deputy Bryan Moreno #

CONTENTS NOTED RA. KUSCH